

## Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: August 28, 2013 7:00 PM

Location: Northern Virginia Mental Health Institute [NVMHI] in the Meeting Conference Room

### **MINUTES:**

<b><u>Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Bruce Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	
Steve Hornstein	X	

### **Call to Order:**

Mr. Fenchel called the meeting to order at 7:04 PM.

**Assignment of Scribe:** Don Kniffen

### **Introductions:**

All persons present introduced themselves.

### **Agenda:**

Approved

### **Approve Minutes:**

Minutes were approved with corrections to the contact list for July meeting.

### **Announcements:**

None

### **Public Comments:**

None

### **Standing Reports:**

- Advocate's report: None at this time.
- Affiliate Provider Reports:
  - Washington Behavioral Health – Husam Alathari provided the report.
  - Dominion Hospital - Don Kniffen provided the report.

### **Old Business:**

None

### **New Business:**

Don Kniffen announced a new outpatient service that he will be reporting on under the Dominion Hospital affiliation. The service license type is still under discussion with licensing.

## Northern Virginia Hospital's Local Human Rights Committee

The committee went into executive session at 7:55 PM to review the assignment of an AR. The committee exited executive session at 8:32 PM and provided verbal confirmation on how to proceed with the assignment of the AR which will be followed with a memo documenting the decision.

### **Adjournment:**

The meeting was adjourned at 8:33 PM. The next LHRC meeting is **September 25, 2013 at 7 PM.**

### **Provider Scribe Schedule**

<b>2013 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
Aug. 28	Va. Hospital Center	Dominion Va. Hospital Center
Sep.25	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Oct. 23	CATS	WBH CATS PW Hospital
Nov. 30	Va. Hospital Center	Dominion Va. Hospital Center
Jan. 22, 2014	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon

### **Contact List**

<b>Name</b>	<b>Email</b>	<b>Phone</b>	<b>Affiliation</b>
Amy Rushton	amyrushton@dbhds.virginia.gov		NVMHI
Bruce Fenchel	bfenchel@cox.net	703-437-0519 703-874-8759	NVH LHRC Chairperson
Carol Gavin	Carol.Gavin@inova.org	703-664-7138	IMV
Carrie Hartung	chartung@virginiahospitalcenter.com	703-558-6444	VHC
Don Kniffen	Donald.Kniffen@hcahealthcare.com		Dominion
Eileen Cantwell	Eileen.Cantwell@dbhds.virginia.gov	703-207-7412	NVMHI
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Marina Caro	Marina.Caro@vopa.virginia.gov		VOPA

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